



NOTICE & AGENDA
NEIGHBORHOOD ENHANCEMENT COMMISSION
REGULAR MEETING

DAY & DATE: Wednesday January 7, 2004
TIME: 5:30 p.m.
LOCATION: One Civic Center Conference Room
3rd Floor One Civic Center
7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

1. Approval of December 3, 2003 Meeting Minutes
2. Discussion and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request for the upcoming EnviroKids Fest '04 –Michelle Cohen, Environmental Quality Advisory Board
3. Discussion and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request from the Buenavante and San Carlos I & II neighborhood group.
4. Update on the Residential Redevelopment meetings
5. Election of Officers for 2004—nominations to be taken from the floor.
6. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NFP account balance.
7. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
8. Next Meeting Date and Future Agenda Items
9. Adjournment

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.